



SACRAMENTO - SAN JOAQUIN  
**DELTA** CONSERVANCY

-- MEETING NOTICE --

**Meeting of the STRATEGIC PLAN and POLICY SUBCOMMITTEE  
of the Sacramento-San Joaquin Delta Conservancy**

**Monday, December 5, 2011**

**9 a.m.--noon**

**3500 Industrial Boulevard, Room 119  
West Sacramento, CA 95691**

**Call-in number: 916-574-1223**

1. **Welcome and Introductions**
2. **Review Draft Climate Change Policy. (Action Item)** Subcommittee will review and comment on the Conservancy's draft climate change policy.
3. **Strategic Plan. (Action Item)** Subcommittee will receive and discuss materials related to developing the Strategic Plan, including proposed scenarios and report structure.
4. **Advocacy Role. (Action Item)** Subcommittee will continue its discussion and consideration of guidelines and the circumstances and processes by which staff would bring items before the Board related to the Conservancy and its advocacy role.
5. **Executive Fellowship Program update. (Informational Item).** Receive information about the Conservancy's project regarding enforcement issues with the CSUS Executive Fellows.
6. **Public Comments**
7. **ADJOURN**

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- Attachments and additional information can be found on the Delta Conservancy's website at :  
<http://www.deltaconservancy.ca.gov>
  - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
  - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.